

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0061318
Michael G. Adams
KY Secretary of State
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6/16/2021 3:45:02 PM
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
Online Filing

ARP

Company: ELECTRIC ENERGY, INC.
Company ID: 0061318
State of origin: Illinois
Formation date: 1/9/1951 12:00:00 AM
Date filed: 6/16/2021 3:45:02 PM
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Principal Office

6555 SIERRA DRIVE
IRVING, TX 75039

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	CURTIS A. MORGAN	6555 SIERRA DR IRVING, TX 75039
CFO	JAMES A. BURKE	6555 SIERRA DR IRVING, TX 75039
Assistant Secretary	SETH RASMUSSEN	6555 SIERRA DR IRVING, TX 75039
President	JAMES A. BURKE	6555 SIERRA DR IRVING, TX 75039
Secretary	YUKI WHITMIRE	6555 SIERRA DR IRVING, TX 75039
Treasurer	KRISTOPHER E. MOLDOVAN	6555 SIERRA DR IRVING, TX 75039

Directors

Director	JAMES A BURKE	6555 SIERRA DR IRVING, TX 75039
Director	CURTIS A MORGAN	6555 SIERRA DR IRVING, TX 75039
Director	CARRIE L KIRBY	6555 SIERRA DR IRVING, TX 75039
Director	STEPHANIE ZAPATA MOORE	6555 SIERRA DR IRVING, TX 75039
Director	LONNIE BELLAR	220 W MAIN ST LOUISVILLE, KY 40202
Director	DANIEL K. ARBOUGH	220 W MAIN ST LOUISVILLE, KY 40202
Director	BARRY T. BOSWELL	6555 SIERRA DR IRVING, TX 75039
Director	WAYNE HARRIS	6555 SIERRA DR IRVING, TX 75039
Director	BILL QUINN	6555 SIERRA DR IRVING, TX 75039

Signatures

Signature	SETH RASMUSSEN
Title	ASSISTANT SECRETARY